



NEWS RELEASE

Office of the
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for the
District of Nebraska
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December 18, 2008

United States Attorney Joe W. Stecher announced the federal Grand Jury for the District of Nebraska has returned a number of unsealed indictments. Indictments are charging documents that contain one or more individual counts that are merely accusations, and every defendant is presumed innocent unless and until proven guilty. If you need additional information on any of the following indictments, please telephone Joe Stecher, or in his absence, Criminal Chief, Jan Sharp, at (402) 661-3700.

- * **Erick D. Alfaro-Ventura**, age 26, of Omaha, is charged in a two-count indictment. Count I charges Alfaro-Ventura with using a false social security statement on or about January 24, 2006, Alfaro-Ventura misused a social security number on an Immigration and Naturalization Service Form I-9 for the purpose of obtaining employment. The maximum possible penalty for this count includes imprisonment of 5 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment. Count II of the indictment charges Alfaro-Ventura with aggravated identity theft on or about January 24, 2006. The maximum possible penalty includes imprisonment for 2 years consecutive to any other term of imprisonment imposed on the first count of the indictment, a \$250,000 fine, 1 year of supervised release and a \$100 special assessment.
- * **Carlos Alamilla-Hernandez**, age 34, of Mexico, and **John Brian Smith**, age 54, of Indiana, are charged in a one count indictment with possession with intent to distribute 500 grams or more of a substance containing methamphetamine on or about November 30, 2008. The maximum possible penalty includes imprisonment of 10 years to life, a \$4 million fine, a 5 year term of supervised release and a \$100 special assessment.

- * **Eduardo Arreola-Sanchez**, age 23, of Kimball, Nebraska, is charged with firearm possession by an illegal alien on or about November 30, 2008. The penalty for this count includes imprisonment of 10 years, a fine of \$250,000, followed by a term of supervised release of 3 years, and a special assessment of \$100. Count II of the indictment alleges the firearm possessed by Arreola-Sanchez should be forfeited to the United States.
- * **Vincent A. Caulfield**, age 24, of Bellevue, is charged in Count I of an indictment with being a felon in possession of a firearm on or about August 26, 2008. Caulfield was convicted in 2003 of burglary and operating a motor vehicle to avoid arrest, and in 2004 of being a felon in possession of a firearm. The maximum penalty for this count includes imprisonment of 10 years, a fine of \$250,000, supervised release of 3 years, and a special assessment of \$100. Count II of the indictment alleges the firearm possessed by Caulfield should be forfeited to the United States.
- * **Mario Escobedo-Ramirez**, age 36, of Lexington, Nebraska, is charged with illegal reentry into the United States on or about December 7, 2008, following deportation as a felon. The maximum possible penalty is imprisonment of 10 years, a \$250,000 fine, a 3 year term of supervised release and a \$100 special assessment.
- * **Vincent P. Gepson**, age 49, is charged in a four-count indictment. Count I charges Gepson with the robbery of Centennial Bank, 6306 Center Street, Omaha, Nebraska, on or about November 13, 2008. Count II charges Gepson with the robbery of First National Bank, 2930 South 24th Street, Omaha, Nebraska, on or about November 17, 2008. Count III of the indictment charges Gepson with the robbery of American National Bank, 9009 Maple Street, Omaha, Nebraska, on or about November 26, 2008. Count IV charges Gepson with the robbery of Bank of Nebraska, 1941 South 42nd Street, Omaha, Nebraska, on or about December 1, 2008. The maximum possible penalty for each count, if convicted, includes 20 years imprisonment, a fine of \$250,000, a 3 year term of supervised release, and a \$100 special assessment.
- * **Francisco Hernandez-Ojeda**, age 25, of Bellevue, is charged in a two count indictment. Count I alleges on or about November 25, 2008, the defendant possessed with intent to distribute 50 grams or more of actual methamphetamine. The maximum possible penalty

includes imprisonment of 10 years to life, a \$4 million fine, a 5 year term of supervised release and a \$100 special assessment. Count II alleges any and all property constituting or derived from any proceeds the defendant obtained directly or indirectly as a result of the offense in Count I or was used to commit and to facilitate the offense in Count I including but not limited to \$390.00 in United States currency seized on November 25, 2008, should be forfeited to the United States.

- * **James Anthony Howard**, age 52, of Omaha, is charged in Count I of an indictment with being a felon in possession of a firearm on or about October 25, 2008. Howard was convicted in 1982 of burglary, in 1983 of attempted first degree arson, and in 1995 of sale of cocaine. The maximum penalty for this count includes imprisonment of 15 years, a fine of \$250,000, supervised release of 3 years, and a special assessment of \$100. Count II of the indictment alleges the firearm possessed by Howard should be forfeited to the United States.
- * **Keith Marvelle Huggins**, age 20, of Omaha, is charged in Count I of an indictment with being a felon in possession of a firearm on or about October 11, 2008. Huggins was convicted in 2005 of theft by unlawful taking of property valued at more than \$500, and, in 2006 of assault during confinement. The maximum penalty for this count includes imprisonment of 10 years, a fine of \$250,000, supervised release of 3 years, and a special assessment of \$100. Count II of the indictment alleges the firearm possessed by Huggins should be forfeited to the United States.
- * **Marco Molina Ortiz**, age 37, is charged with illegal reentry into the United States on or about December 3, 2008, after being deported following conviction for an aggravated felony. The maximum possible penalty if convicted, includes imprisonment of 20 years, a fine of \$250,000, followed by 3 years of supervised release and a \$100 special assessment.
- * **Jillian Morrow**, age 30, of Omaha, is charged in a four count indictment. Count I alleges from an unknown date but at least as early as January 1, 2008, up to and including on or about November 11, 2008, the defendant conspired with others to distribute and possess with intent to distribute more than 500 grams of a substance containing

methamphetamine. The maximum possible penalty includes imprisonment of 10 years to life, a \$4 million fine, a 5 year term of supervised release and a \$100 special assessment. Count II alleges that on or about October 24, 2008, the defendant distributed less than 50 grams of a substance containing methamphetamine. The maximum possible penalty includes imprisonment of up to 20 years, a \$1 million fine, a 3 year term of supervised release and a \$100 special assessment. Count III alleges that on or about November 10, 2008, the defendant distributed less than 50 grams of a substance containing methamphetamine. The maximum possible penalty includes imprisonment of up to 20 years, a \$1 million fine, a 3 year term of supervised release and a \$100 special assessment. Count IV alleges any and all property constituting or derived from any proceeds the defendant obtained directly or indirectly as a result of the offenses in Counts I, II and III or was used to commit and to facilitate the offenses in Counts I, II and III, including but not limited to \$1,985.00 in United States currency seized from the defendant's residence on or about November 11, 2008, should be forfeited to the United States.

- * **Aurelio Orozco-Sandoval**, age 32, of Lexington, Nebraska, is charged with illegal reentry into the United States on or about December 8, 2008, following deportation as an aggravated felon. The maximum possible penalty is imprisonment of 20 years, a \$250,000 fine, a 3 year term of supervised release, and a \$100 special assessment.
- * **Jesus Perdoma**, age 22, of Des Moines, Iowa, is charged with possession with intent to distribute 50 grams or more of a substance containing methamphetamine on or about November 17, 2008. The maximum possible penalty includes imprisonment of 10 years to life, a \$4 million fine, a 5 year term of supervised release and a \$100 special assessment.
- * **Reynaldo Sandoval-Lopez**, age 41, of Fremont, is charged with providing a false Social Security Number on or about November 25, 2008. The maximum penalty for this count includes imprisonment of 5 years, a fine of \$250,000, a term of supervised release of 3 years, and a special assessment of \$100.

- * **Logan Tyrone Saul**, also known as Logan Tyrone Thomas, age 19, of Niobrara, Nebraska, is charged in a two-count indictment. Count I charges Saul with assault with a dangerous weapon on or about November 14, 2008. The maximum penalty includes imprisonment of 10 years, a fine of \$250,000, supervised release of 3 years, and a special assessment of \$100. Count II of the indictment charges Saul with assault resulting in serious bodily injury. The maximum penalty includes imprisonment of 10 years, a fine of \$250,000, supervised release of 3 years, and a special assessment of \$100.
- * **Jerry Lynn Simons**, age 31, of Omaha, is charged with failure to register as a Sex Offender in the State of Nebraska from on or about October 2008 and continuing until at least December 2008. The maximum penalty for this count includes imprisonment of 10 years, a fine of \$250,000, a term of supervised release of 3 years, and a special assessment of \$100.
- * **Ashley Syslo**, age 22, of Omaha, is charged in a one count indictment with concealing a person from arrest on or about November 18, 2008. The maximum possible penalty includes imprisonment of not more than 5 years, a \$250,000 fine, a 3 year term of supervised release and a \$100 special assessment.
- * **Robert D. Thurow, Jr.**, age 43, of Sidney, Nebraska, is charged in a five count indictment. Count I alleges on or about December 2, 2008, the defendant possessed with intent to distribute 100 or more marijuana plants. The maximum possible penalty includes imprisonment of not less than 5 years and up to 40 years, a \$2 million fine, a 4 year term of supervised release and a \$100 special assessment. Count II alleges on or about December 2, 2008, the defendant possessed less than 50 grams of marijuana. The maximum possible penalty includes imprisonment of not more than 5 years, a \$250,000 fine, a 2 year term of supervised release and a \$100 special assessment. Count III alleges the defendant, being an unlawful user of a controlled substance, possessed firearms on or about December 2, 2008. The maximum possible penalty includes imprisonment of up to 10 years, a \$250,000 fine, a 3 year term of supervised release and a \$100 special assessment. Count IV alleges that upon conviction of the offense charged in Count III, any and all interest the defendant has in a Remington 12 gauge shotgun, a Savage 270

caliber rifle, a Mac 90 7.62x39 rifle, a Remington Model 700 308 caliber Winchester, an Intratec Tec 9 9mm pistol, a Bushmaster M4 223 caliber rifle, a Smith and Wesson, Model 57 41 mag, a Berretta Model 92FS, 9mm pistol, an SC-PVS300 mini weapon sight, a Remington Model 550-1 22 automatic rifle, a Harrington and Richardson single shot 20 gauge shotgun, a Marlin Model 336CS 30-30 caliber rifle, and 4,615 rounds of ammunition should be forfeited to the United States. Count V alleges any and all property constituting or derived from any proceeds the defendant obtained directly or indirectly as a result of the offenses in Counts I and II or was used to commit and to facilitate the offenses in Counts I and II, including but not limited to \$17,100 in United States currency seized on December 2, 2008, should be forfeited to the United States.

- * **Enrique Alejandro Vargas-Jimenez**, age 22, of Bellevue, is charged with illegal reentry into the United States on or about November 25, 2008. The maximum possible penalty is imprisonment of 2 years, a \$250,000 fine, followed by a 1 year term of supervised release, and a \$100 special assessment.
- * **Jamaal T. Williams**, age 27, of Omaha, is charged in Count I of an indictment with being a felon in possession of a firearm on or about September 29, 2008. Williams was convicted in 2003 of violation of probation with an underlying charge of escape from official detention. The maximum penalty for this count includes imprisonment of 10 years, a fine of \$250,000, supervised release of 3 years, and a special assessment of \$100. Count II of the indictment alleges the firearm possessed by Williams should be forfeited to the United States.
- * **Quintin E. Williams**, age 28, of Omaha, is charged in Count I of an indictment with being in possession of a firearm while under indictment for a felony, on or about September 26, 2008. The maximum penalty for this count includes imprisonment of 5 years, a fine of \$250,000, supervised release of 3 years, and a special assessment of \$100.